



## FIRST THINGS FIRST

*Ready for School. Set for Life.*

### **PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Central Pima Regional Partnership Council**

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Central Pima Regional Partnership Council and to the general public that the Council will hold a ***Regular Meeting open to the public on April 10, 2013, beginning at 4:00 p.m., and will be located at City of Tucson Resource Center, Sentinel Building, 320 North Commerce Park Loop, Tucson, Arizona 85745.*** Some members of the Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda. The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on certain agenda items.*

The agenda for the meeting is as follows:

- 1. Call to Order & Introductions** **Peg Harmon, Chair**
- 2. Approval of the Minutes of the February 13, 2013  
Central Pima Regional Partnership Council Meeting ([Attachment #1](#))** **Peg Harmon, Chair**
- 3. Call to the Public** **Peg Harmon, Chair**  
*This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.*
- 4. Presentation and Update: Targeted Regional  
Evaluation Early Childhood Workforce Study ([Attachment #2](#))** **Carrie Germeroth, McREL  
Mark Fermanich, McREL**
- 5. Update: Community Awareness and Outreach ([Attachment #3](#))** **Lisette DeMars, Community Outreach  
Coordinator**
- 6. Update and Discussion: FTF Taskforce Recommendations  
For Regional Boundaries ([Attachment #4](#))** **Peg Harmon, Chair**
- 7. Update and Discussion: Systems Building  
A. Tucson Unified School District School Closures** **Peg Harmon, Chair**
- 8. Regional Director's Report ([Attachment #5](#))** **Jessica Brisson, Regional Director**
  - A. Fiscal Year 2013 Quarter 2 Data Report ([Attachment #6](#))**
  - B. Fiscal Year 2013 Expenditure Report ([Attachment #7](#))**

**9. General Discussion**

**Peg Harmon, Chair**

*The Council may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and priorities and strategies. The Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.*

**10. Call to the Public**

**Peg Harmon, Chair**

*This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.*

**11. Adjourn**

**Peg Harmon, Chair**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jessica Brisson, Central Pima Regional Partnership Council Regional Director, 310 S. Williams Blvd., Suite 106, Tucson, Arizona, 85711 telephone (520) 628-6675. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 3<sup>rd</sup> day of April, 2013**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Central Pima Regional Partnership Council**

A handwritten signature in black ink, appearing to read 'JBR', is written over a horizontal line.

**Jessica Brisson, Regional Director**